



**AGENDA:** **BOARD OF DIRECTORS MEETING**  
**DATE:** **Thursday, June 30, 2016**  
**10:00 a.m.**  
**LOCATION:** **Coachella Valley Water District**  
**Steve Robbins Administration**  
**Building**  
**75515 Hovley Lane East**  
**Palm Desert, CA 92260**  
**(760) 398-2651**

**I. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**II. BOARD MEMBER COMMENTS**

*This is the time set aside for any Board Member to ask questions or address any issue posed by a member of the public.*

**III. PUBLIC COMMENTS**

*Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. **This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board. To gain permission to speak, fill out a Request-to-Speak form and turn it in to the Recording Secretary.***

**IV. CONSENT CALENDAR – Receive, Approve, and File**

- A. Minutes of June 2, 2016
- B. Warrant Register Ratification for May 2016
- C. Internal Financial Report for: 7/01/2015 – 05/31/16
- D. SSA Final Fiscal Year Budget Transfer

**V. PRESENTATIONS**

- A. Outreach: Interagency Cooperation: Kiosk at North Shore Yacht Club
- B. Audubon Society (Andrea Jones, Director of Bird Conservation)

## **VI. REPORTS**

- A. General Manager's Report on Activities (Phil Rosentrater)
- B. Legislative Update (Phil Johnson)
- C. Standing Report
  - 1. FEDERAL: US Bureau of Reclamation Program Manager for Salton Sea (Val Simon)
  - 2. STATE: Assistant Secretary of Resources for Salton Sea (Bruce Wilcox)
- D. Salton Sea Action Committee (SSAC) (Juan DeLara)

## **VII. REORGANIZATION OF OFFICERS**

- A. Election of President of Board
- B. Election of Vice-President of Board
- C. Election of Secretary of Board
- E. Election of Treasurer of Board

## **VIII. ADJOURNMENT**

### **NEXT MEETING TIME & LOCATION:**

Thursday, September 22, 2016

10:00 a.m.

Imperial Irrigation District

Bill Condit Auditorium

1285 Broadway Avenue

El Centro, CA 92243

(760) 482-9618

*Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the lobby at the front desk of the County Law Building located at 82995 Highway 111, Indio, CA 92201.*